

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052629

FILED
Apr 20, 2009
Secretary of State

Entity Name: COLONY GARDENS PROFESSIONAL CENTER, L.L.C.

Current Principal Place of Business:

12300 ALT. A1A
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

1944 VENTURA BLVD.
CAMARILLO, CA 93010 US

New Mailing Address:

FEI Number: 20-0646983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY, V. DONALD
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLORIDA INCOME INVESTORS, INC.
Address: 860 US HIGHWAY ONE, SUITE 108
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL D.CHESSER

MGRM

04/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date